

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

0445

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 16 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 2, 2018. The minutes stand as presented.

Blakeman read a proclamation to declare October 18, 2018, as Patricia Tingle Day in the City of Columbiana.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 9, 2018.

Chamber of Commerce Executive Director April Brinker updated council on the holiday events scheduled in the city in November.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for September 2018.

Police Chief Tim Gladis stated the insurance committee and the council liaisons interviewed health insurance brokers and recommended the selection of Public Employee Benefit Association agent Burnham and Flower.

Noel moved to accept the recommendation to select Public Employee Benefit Association agent Burnham and Flower. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Bekar moved to concur with the city manager and chief of police to hire Garrett Anderson as a part-time police officer. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Hutson administered the oath of service to Anderson.

Council members reviewed the bill list of October 16, 2018.

There was no old business.

Blakeman noted under new business there was one resolution, which was an emergency. Liston moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Blakeman read the resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 18-R-529 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED."

McBane moved to approve Resolution 18-R-529 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2). Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:27 P.M.*****

Liston moved to come out of executive session at 7:54 P.M. McBane seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 7:55 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer

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